

LAW ENFORCEMENT AND JUDICIARY COMMITTEE MINUTES

August 18, 2006

MEETING CALLED TO ORDER by Chairman David O'Melia at 12:45 p.m. at the Oneida County Courthouse, Conference Room #1.

COMMITTEE MEMBERS PRESENT: David O'Melia, John Young, Ted Cushing, Paul Dean, and Peter Wolk.

COMMITTEE MEMBERS ABSENT: None.

ALSO PRESENT: Lisa Charbarneau (Labor Relations/Employee Services).

The Chairman noted that this meeting of the Law Enforcement and Judiciary Committee had been properly noticed in accordance with the Wisconsin Open Meeting Law and meets the Americans With Disabilities Act.

Motion by Cushing, second by Wolk to approve the agenda for the present meeting. Motion carried; all ayes.

Motion by Wolk second by Dean to adjourn to closed session pursuant to section 19.85 (1) (c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee. Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

Motion by Cushing, second by Wolk to return to open session. Roll call vote taken with all voting in the affirmative. Motion carried.

Motion by Cushing, second by Dean to authorize Lisa Charbarneau to offer the Corporation Counsel position based on ranking developed during the above closed session. Motion carried; all ayes.

Motion by Cushing, second by Dean to recommend to the LRES Committee that the Corporation Counsel candidate be started at Grade Level 21, Step 4 of the Non-Represented Classification and Pay Plan. Motion carried; all ayes.

Motion by Cushing, second by Wolk to adjourn. Motion carried; all ayes.

Meeting adjourned at 3:47 p.m.

David O'Melia, Chairman

Lisa Charbarneau, Comm. Secretary